
Federal Deposit Insurance Corporation

with the

Arizona Bankers Association
California Bankers Association
Community Bankers of California
Independent Community Bankers Association of New Mexico
New Mexico Bankers Association
Texas Bankers Association
Independent Bankers Association of Texas

BANKING ON THE BORDER

National Speakers Address Fraud and Money Laundering—Problems and Solutions

Why is banking so unique for states located on the border with Mexico?

How extensive are the money laundering methods used, including banking, to facilitate the flow of illegal aliens in the United States?

Please join us to hear industry experts from FinCen, FBI, Immigration, Customs & Enforcement, among others who will outline specific vulnerabilities for border states.

Assistant Director Don Carbaugh of FinCEN will present a national perspective on Fraud and Money Laundering and the State Banking Commissioners from Arizona, California, New Mexico and Texas will discuss state specific issues.

Thursday, April 6---Friday, April 7, 2006
The Airport Marriott
Phoenix, AZ

Program

Thursday, April 6, 2006

7:30 AM

Registration and Continental Breakfast

8:00 AM

Welcome

John Carter, Regional Director, FDIC

Felecia Rotellini, Superintendent, Arizona Department of Financial Institutions

Tanya Wheelless, President & CEO, Arizona Bankers Association

8:30 AM

FinCen National Perspective

Dan Carbaugh, Assistant Director, FinCen

9:30 AM

Break

9:45 AM

**Emerging Trends / Money Transmitters / Geographic
Targeting Orders**

Kip Holmes, Arizona Attorney General Office

10:30 AM

Regulatory Policy Update

Bill Stark, Deputy Director FDIC

11:00AM

Industry Vulnerabilities

Moderator: Lisa Arquette, FDIC AML & Financial Crimes Branch

Panel: Representatives from FBI, FinCen, IRS

12:00 Noon

Lunch

Speaker: Kevin Sullivan

New York State Police Department

1:30 PM

Remittance Business

Randall S. James, Commissioner
Texas Banking Department

2:00 PM

Regulation of Money Service Businesses

Panel: Western Union, IRS, State MSB Examiner

3:00 PM

Break

3:15 PM

State Perspective--State Banking Commissioners

Moderator: Felecia Rotellini, Superintendent

Arizona Department of Financial Institutions

Panel:

Randall S. James, Commissioner, Texas Department of Banking

William J. Verant, Director, New Mexico Financial Institution Division

Bryan Yuen, Acting Commissioner, California Department of Financial Institutions

4:30 PM

Reception

Friday, April 7, 2006

8:00 AM

Continental Breakfast

8:30 AM

U.S. Attorney's Office

Discussion of Money Laundering Activity

9:30 AM

Immigration, Customs & Enforcement (ICE)

Joe Gallion, Chief/FBI Liaison

Terrorist Financing Investigations

U.S. Immigration and Customs Enforcement

10:30 AM

Break

10:45 AM

Customs & Border Protection

Representative from Customs Office - San Diego, CA

11:15 AM

Knowing Your Customer – Where Can Banks Improve?

Panel: Representatives from Law Enforcement, Regulators, Bankers

12:00

Adjourn